

South Dakota Health Care Solutions Coalition

Shared Savings Model Sub-group

Meeting Agenda

July 11, 2017

3:00 p.m. – 5:00 p.m. (Central time)

Governor's Large Conference Room

Conference Call Number: 1.866.410.8397 / passcode: 6057734836

- I. Welcome/Introductions (Kim)
- II. Sub-group goals/purpose (Kim)
 - a. Finalize care coordination agreement
 - b. Develop shared savings approach/agreement
- III. Review draft care coordination agreement (Lynne)
 - a. Identify changes/edits and finalize draft
- IV. Review of shared savings models
 - a. Review/Discuss Wyoming approach (Sarah)
 - b. Discuss other approaches (group)
 - c. Recommendations for shared savings model (group)
- V. Review referred care expenditure data (Brenda)
- VI. Next Steps/Next Meeting Date